



Dr.N.G.P. ARTS AND SCIENCE COLLEGE (AUTONOMOUS)

Approved by Government of Tamil Nadu & Affiliated to Bharathiar University

Re-Accredited by NAAC with 'A' Grade | DBT Star Scheme

Dr. N.G.P. - Kalapatti Road, Coimbatore

MINUTES OF SIXTH BOARD OF STUDIES (BoS) MEETING

The Meeting of Board of Studies (BoS) was held as given below

Name of the Body	Board of Studies (BoS)
Department	Commerce with Corporate Secretaryship
Meeting No.	6
Date and Time	26/11/2018, 10.00 AM
Venue	Placement Board Room Dr.N.G.P. Arts and Science College (Autonomous)
Members Attended	Enclosed ANNEXURE -I

AGENDA

1	Syllabus for III semester B.Com. CS CA for the Batch:2018-19
2	Syllabus for III semester M.Com. CS for the Batch:2018-19
3	Discussion on Curriculum Design for B.Com. CS CA and M.Com. CS for the Batch: 2019-20
4	Certificate courses to be considered from 2019-20 onwards
5	Any other matters

The chairman of Board of Studies welcomed all the board members for the meeting. The items listed in the agenda were taken for discussion.

The following are the minutes of the meeting:

Item - 01	Syllabus for III semester B.Com. CS CA for Batch:2018-19
Discussion	<p>17UCR33B - Company Law and Secretarial Practice-I Dr.Vethirajaan and CS.Arjun suggested to interchange the topics in Unit-I as given below: Introduction of companies Act 2013: Company – Definition – Characteristics – Kinds of companies – Doctrine of lifting the corporate veil – Incorporation of a Company and LLP – Promotion of a company - Company Secretary – Appointment , Legal position – Qualification – Duties and liabilities of a secretary – MCA-21.</p> <p>17UCR33P - Oracle and Tally Dr.Sushama rajan suggested to rename the course Oracle and Tally as Structured Query Language (SQL) and Tally</p> <p>17UCR3SA - Practical Banking Dr.Vethirajan and CS.Arjun suggested to include Banking system in India in Unit –I and the following topics (lending policies – Types of borrowers - Documentation of loan) in Unit-II and rename the topic Internet banking as E-banking in Unit-V.</p> <p>17UCR33Q - Corporate Practicals- III CS.Arjun suggested to change exercise No.4 as Summarize the Listing Obligations and disclosure regulations (LODR) for listing of a company in SEBI</p>
Resolution	The BoS unanimously approved the above changes.
Item -02	Syllabus for III semester M.Com. CS for Batch:2018-19
Discussion	<p>17PCR33A - Business Research Methods Dr.Vethirajan suggested the text book “Research Methodolgy” O.R.Krishnaswami, M.Ranganathan, P.N.Harikumar - Himalaya Publishing House for the course Business Research Methods</p> <p>17PCR33B - Corporate Restructuring Law and Practice CS.Arjun and Dr.Sushama Rajan suggested to rename the legal aspects as SEBI regulation and legal aspects in Unit-III and exclude</p>

	the topic voluntary winding up from Unit-III and include it as winding – up of companies in Unit-V 17PCR33C - Economic and Other Legislations CS.Arjun suggested to include Foreign contribution and regulations Act, 2010 in Unit-III
Resolution	The BoS unanimously approved the above changes.
Item - 03	Certificate courses to be considered from 2019-20 onwards
Discussion	The Board have suggested the following certificate courses <ul style="list-style-type: none"> • Goods and Services Tax (GST) • Setting up of business entities • Intellectual Property Rights (IPR) • Corporate Social Responsibility (CSR)
Resolution	The Board approved the above certificate courses
Item-04	Any other matters - Examinations
	The BoS resolved to approve the panel of question paper setters and Examiners for evaluation in B.Com. CS CA and M.Com. CS Commerce in Corporate Secretaryship

The chairman of Board of Studies thanked all the members for their active participation and cordially invited them for the next meeting.

Date :26/11/2018

Dr. D. Parasakthi
26/11/18

Dr.D.Parasakthi

Chairman

BoS Commerce with Corporate Secretaryship

Dr. D. PARASAKTHI,
M.Com., M.Phil., P.G.D.C.A., M.C.A., LL.B., Ph.D.,
HEAD, Department of Corporate Secretaryship
Dr. N.G.P. Arts & Science College,
Kalapatti, Coimbatore.

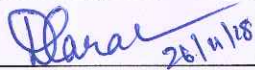

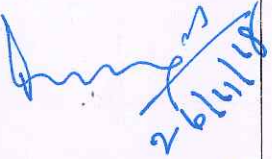

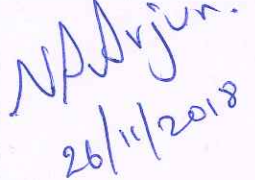
DR.N.G.P. ARTS AND SCIENCE COLLEGE (AUTONOMOUS)
FACULTY OF COMMERCE
DEPARTMENT OF CORPORATE SECRETARYSHIP
BOARD OF STUDIES MEETING

VENUE : Placement Room

DATE : 26.11.2018

TIME : 10.A.M.

The following members were present for Board of Studies meeting

S.No.	Name	Position	Signature
1.	Dr.D.Parasakthi	Chairman	 26/11/18
2.	Dr .K.K.Alaguappan Associate Professor Department of Corporate Secretaryship Kongu Arts and Science College Nanjanapuram Erode 638107	Member (Subject Expert) (Nominated by Vice Chancellor)	 26/11/18
3.	Dr .C.Vethirajan Professor Department of Corporate Secretaryship School of Management Alagappa University Karaikudi 630003	Member (Subject Expert) (Nominated by Academic Council)	 26/11/18
4.	Dr.P.Sushama Rajan Professor Department of BBA & B.Com Corporate Secretaryship Loyola College Chennai 600034	Member (Subject Expert) (Nominated by Academic Council)	 26/11/18
5.	C.Ashok Assistant Manager Deloitte Haskins and sells LLP Sampangi Rama Nagar Bengaluru Karnataka 560001	Member (Industrial Expert)	- ABSENT -
6.	Arjun NA Arjun & Co.,,Company Secretaries (Bangaluru) Vasavi pawn brokers 52 Majeeth street Denkanikottai Tamilnadu 635107	Alumni	 26/11/2018

7.	S.Gughapria (UG) N.Pavithra Priyadharsini (PG)	Student Representative	<i>S. Gughapria</i> <i>N. Pavithra</i>
8.	Part I (Two Semester Language)	Co-opted Member	ABSENT
9.	Part II (Two Semester Language)		
10.	Allied		
11.	Dr.A.R.Kanagaraj Professor	Member	<i>Dr. Kanagaraj</i> 26/11/18
12.	Mrs:J.Princy Assistant Professor	Member	<i>J. Princy</i> 26/11/18
13.	Dr.A.C.Deepa Assistant Professor	Member	<i>A.C. Deepa</i> 26/11/18